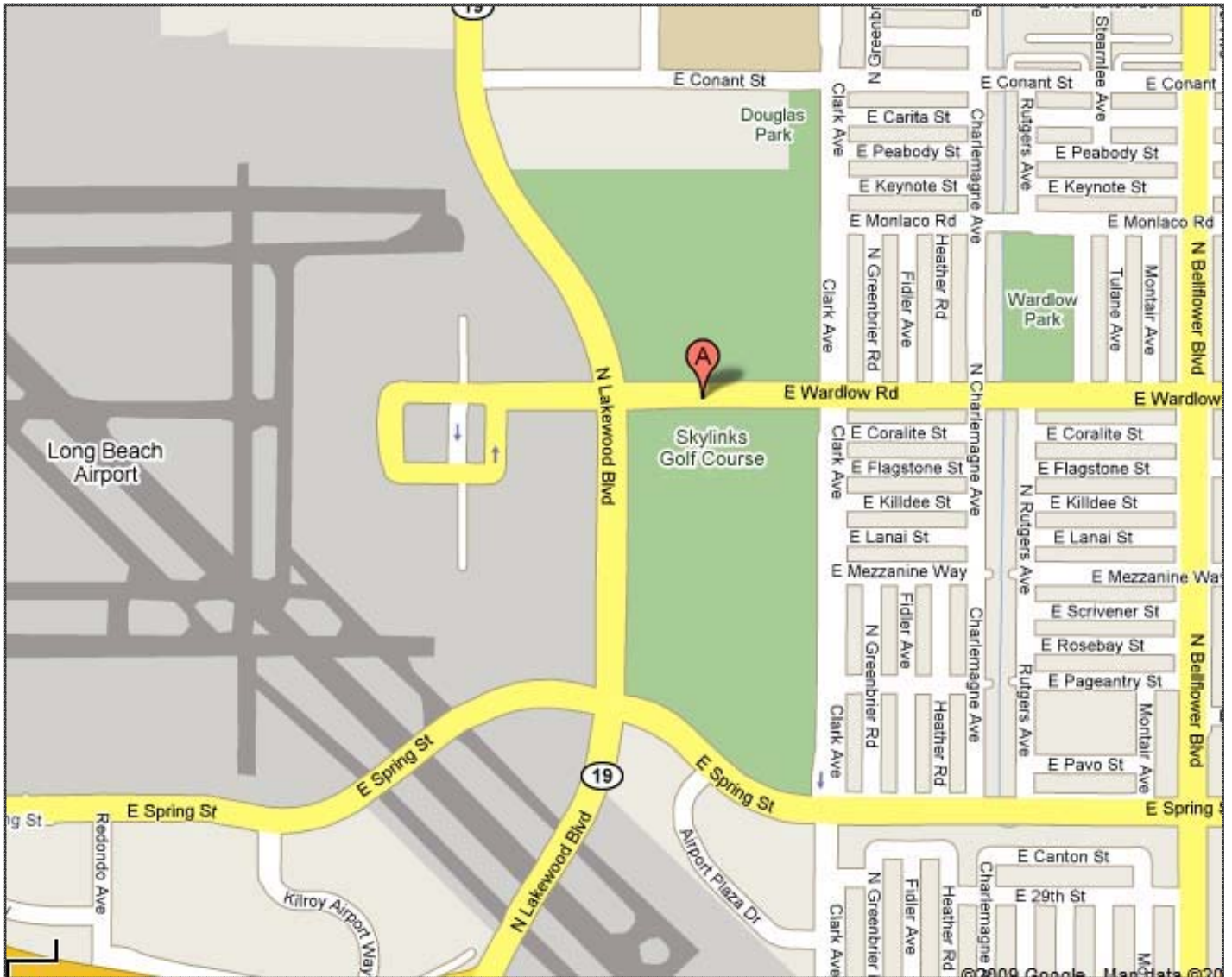


Map and directions below are available by FAX

Alternate format available by calling (562) 570-2619

The City of Long Beach intends to provide reasonable accommodations, in accordance with the Americans with Disabilities act of 1990. If special accommodation is desired, please call the Airport 48 hours prior to the event/program/service at (562) 570-2631



AP101

Long Beach Airport

4100 E Donald Douglas Drive

Long Beach, CA 90808

Attn: Ken Mason

CITY OF LONG BEACH

AIRPORT ADVISORY COMMISSION

MEETING NOTICE AND AGENDA

- Chair
BOB LUSKIN
- Vice-Chair
CAROL SOCCIO
- **BRUCE ALTON**
- **BERNHARD CLEVER**
- **ELIZABETH CRUZ**
- **GERALD MINEGHINO**
- **PHYLLIS ORTMAN**
- **DON TEMPLE**
- **QUORUM:**

YES ___
NO ___



DATE: February 19, 2009
TIME: 4:00 P.M.

Skylinks Golf Course
4800 E. Wardlow Road
Long Beach, CA 90808

- **CALL TO ORDER**
- **ROLL CALL**
- **VISITOR REGISTRATION / INTRODUCTION**
- **APPROVAL OF MINUTES** – meeting of January 15, 2009
- **AIRPORT STAFF REPORT**

<ul style="list-style-type: none"> ○ Monthly Airport Activity Report ○ Monthly Noise Report ○ Public Affairs Update ○ Leasing and Development Update ○ Construction Update ○ Terminal Improvements Project Update ○ TSA Update ○ Financial Report 	<u>Presented by:</u> Jimmie Smith Eric Sheng Sharon Diggs-Jackson Laura Pio Chris Kunze Chris Kunze Nancy Baggott, FSD Chris Kunze
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- **NEW BUSINESS**

<ul style="list-style-type: none"> ○ Presentation: Brown Act, Robert's Rules of Order 	Heather Mahood
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 - Suggested Action: Receive and file
- **PUBLIC INPUT PERIOD**

Matters of general interest to the Commission

Please note:

 1. Anyone can speak for up to 3 minutes on any item not on the agenda, by signing up in advance
 2. Anyone can speak for up to 3 minutes on an agenda item, by signing up in advance
 3. The Commission will take questions from the floor to clarify points made by speakers; however, the Commission reserves the right to limit questions to one per person and only to seek clarification
- **COMMISSIONER'S COMMENTS**
- **ADJOURNMENT 6:30 P.M. (approximate)**